

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2014-0057**

TO COMMIT \$250,000 FROM DROUGHT RESPONSE OUTREACH PROGRAM
FOR SCHOOLS (DROPS) PROGRAM FUNDS FOR A TECHNICAL ASSISTANCE
PROJECT (PROJECT)

WHEREAS:

1. The Governor issued a Drought State of Emergency on January 17, 2014 directing the State Water Resources Control Board (State Water Board) to repurpose any existing unspent funds to enable near-term water conservation projects;
2. The State Water Board is authorized to administer approximately \$26 million in unallocated bond funds from Proposition 13 (approximately \$25 million) and Proposition 40 (approximately \$1.1 million) for DROPS Projects;
3. The adopted DROPS Guidelines establish the DROPS criteria, and designate a Technical Assistance Set-Aside of up to \$250,000 to be awarded as a grant to provide technical assistance to DROPS applicants;
4. The Council for Watershed Health, a non-profit organization, has agreed to be the Project grant recipient and partner with the Low Impact Development Initiative (LIDI) to provide the services outlined in the Technical Assistance Set-aside section of the Guidelines. The total cost of the Project is estimated to be \$250,000, with no required matching funds. Any funds not used by the Project will be made available to other DROPS projects.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Approves up to \$250,000 with no match requirement in DROPS Program grant funds for the proposed DROPS Technical Assistance Project.
2. Authorizes the Deputy Director of the Division of Financial Assistance (Division) to execute the grant agreement and amendments to implement the Project; and

3. Authorizes the Deputy Director of the Division to withdraw grant awards if the applicant is non-responsive.

CERTIFICATION

The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on October 7, 2014.

AYE: Chair Felicia Marcus
Vice Chair Frances Spivy-Weber
Board Member Tam M. Doduc
Board Member Steven Moore
Board Member Dorene D'Adamo

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board